

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, April 2, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: March 26, 2012

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

- 1. Proclamation: Proclaiming April as "Sexual Assault Awareness Month".**
- 2. Call for Bids: For the 2012 USFS Crushed Screenings and CSTC Proposal. Bids are due by 11:00 am to the Clerk of the Board on April 1, 2012. Resolution No. 12-103**

Consent

- 3. Resolution No. 12-104** **Approval for warrants for payment.**
- 4. Resolution No. 12-105** **Bid award for the 2012-2013 County Legal Printing.**
- 5. Resolution No. 12-106** **Authorizing the sale, issuance and deliver of the County's limited tax general obligation refunding bonds Series 2012.**
- 6. Resolution No. 12-107** **Approving an inter-agency agreement between Lewis County, Lewis County Noxious Weed Control Board, and the State Department of Ecology for the management of invasive Brazilian elodea.**
- 7. Resolution No. 12-108** **Appointments to the Lewis County Noxious Weed Control Board.**

8. Resolution No. 12-109 Approving the inclusion of the Town of Bucoda as a member of the Chehalis River Basin Flood Control Authority, should the Town formally request such membership.
9. Resolution No. 12-110 Authorizing legal defense and indemnity for two Lewis County employees.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF APRIL 2, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 2, 2012

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
5:30 pm Republican Central Committee
7:00 pm Toledo City Council

TUESDAY, April 3, 2012

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Services
7:00 pm Town of PeEll Meeting

WEDNESDAY, April 4, 2012

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffys

THURSDAY, April 5, 2012

FRIDAY, April 6, 2012

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**